

**College Area Community Council (CACC)
College Area Community Planning Board (CACPB)**

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APPROVED MINUTES

From the Regular Meeting held on: Wednesday, September 11, 7:00PM
Held in: Community Room, College Rolando Library
6600 Montezuma Rd., San Diego, CA 92115

A	Rhea	Kuhlman	President 1	A	Steven	Barlow	1	Robert	Montana
	Jose	Reynoso	Vice President		Andy	Beauparlant		Martin	Montesano
	R.D. Mitch	Williams Yunker	Treasurer Secretary 1		Ann Jennifer	Cottrell Finnegan	1	Jerry	Pollock 1
A	Megan	Collins	SDSU 1 Appointee		Jean	Hoeger		Jan	Riley 1
A	Javier	Gomez	SDSU AS 1 Appointee		Joe	Jones		Maurize	Rios 1
				A	Rhea	Kuhlman	President		
<i>CP600-24, Art IV, Sec 1: a vacancy exists upon the 3rd consecutive absence or the 4th absence in 12 months (April through March)</i>									
<i>M/S/C = Moved/Seconded/Carried</i>									

The College Area Community Council (CACC) and the College Area Community Planning Board (CACPB) are two separate entities with a common board and officers and joint meetings. The items highlighted below with asterisks are CACPB business items, subject to City Council Policy 600-24 governing community planning groups. Items are reported in agenda outline order, although some items may have been considered in a different sequence.

- I. Call to Order/Pledge of Allegiance/Roll Call of Executive Board Members
Vice President Jose Reynoso called the meeting to order at 7:04 PM. The pledge of allegiance was recited. Results of the roll call are set out above. A moment of silence was observed in remembrance of September 11th.
- II. Approval of Current Agenda
(Motion by: Williams to add Public Facilities Finance Plan to new business Martin seconded.)
M/S/C: yea's 13 nay's 0
- III. Approval of Minutes of April 10, 2013
(Motion by: Correction to Jerry Pollack not being absent last meeting. Ann to accept Jan seconded)
M/S/C: yea's 13 nay's 0
- IV. Adoption and Approval of Consent Agenda
(Motion by: NA)

V. Public Comments on Non-Agenda Items

Speaker/Issue:

Paulina Lima from W. Falls View:

- Paulina spoke on this issue last year also.
- SDSU Aztec nights went back on their word not to have excessive noise in parking lots H & G. This year's "Drive in Movie Night".
- SDSU is not being a good neighbor.
- Andy Beauparlant added that this weekend brings Monte Carlo night which is scheduled to go until 2am.

Patrick Maroney from BajaDrive:

- Thanked police for effectively dealing with party houses in his neighborhood.
- Wanted to know why the SDSU Good Neighbor Program wasn't returning his calls or mail and didn't appear to be visiting houses with complaints.
- Mitch Younker commented it was his experience that the GNP program lacked continuity across semesters due to student graduation.

Mike Gerber from Dorothy Drive:

- Wanted to know what happened to the Plaza Verde project. Jose said he would get a status for the next meeting.
- Wanted his name added to the Emerald News distribution.
- What happened to the Montezuma/Rockford crosswalk? Jose to follow-up.

VI. Treasurer's Report: RD presented. Report attached.

VII. City Council District 9 and Law Enforcement Liaison Reports

Report by Chris Pearson / District 9 was present to provide:

- 11/19th is the special mayoral election. 9/20 last day to file
- In mini dorm meetings with Lisa Gruber and Lt. Voss it was determined that SDPD would like to have bikes to patrol the College Area. \$2K per bike. 10 bikes needed. Private funds were being sought. CACC voted to put item on next agenda for possible funding.

Report by Interim Chief Lamine Secka, SDSU Police shared:

- It has been a busy start to the semester.
- Underage drunk driving combined with an accident on West Falls View.
- 5 party calls on Aztec Nights.
- 30 over all calls from the community.
- Sobriety checks on party buses proved unproductive this year.
- GNP restructuring might have accounted for lack of response to calls.
- SDSU Police open house tomorrow.
- President Hirschman committed to looking at SDSU's fallout in the community.

VIII. Community Liaisons Reports

Report by Ann Cottrell of College View Estates shared:

Located just adjacent to College. Successful block party over the summer. Currently providing two memorial awards at Hardy Elementary. New families are moving into College View Estates.

Report by Jan Riley of El Cerrito shared:

Height marker balloons are up at Crawford High. Community Garage sale is 9/28th.

Walk San Diego will be presenting at the next ECCC meeting in September. Annual Potluck will be held in September.

Reported by Jennifer Finnegan of the College Area BID shared:

11/26 Boo Parade. 59th St. to Rolando. 9:30 streets closed. Parade begins at 10am.

BID mixer Monday Evening.

Center Point tying into water main on El Cajon Blvd. Trees that are lost will be replaced.

Report by Jose Reynoso of Alvarado Estates shared:

Sewer improvements in his area.

IX. Unfinished Business

Jennifer Finnegan reported out on the Audit Report. Motion to accept.

(Motion moved by Jan and seconded by Ann)

M/S/C: yea's 13 nay's 0

X. New Business

- A. Request for a Process 4 Planned Development Permit to demolish the existing Wesley student center and construct a 28,644-square-foot, four story, 17-unit student apartment building with two levels of underground parking, and with deviations from the maximum coverage allowed, the minimum landscape area required and the minimum private open space required, on a 10,500 s.f. lot in an RM-4 Zone. (Action Item)**

Lew Haberkern presented on behalf of the Wesley Foundation.

(Motion by: Montana moved to approve on condition that city concerns expressed in the cycle report were satisfied and compliance with CEQA was achieved)

M/S/C: 12:1:0

(Montesano, Montana, Reynoso, Younker, Beauparlant, Finnegan, Riley, Cottrell, Gomez, Jones, Rios, Hoeger, and Pollock.)

nay's 1(Williams)

- B. PUBLIC HEARING on Proposals for FY 2015 Capital Improvements Program in the College Area (Action Item)**

Presentation by David Akins (customer advocate) of the Public Utilities. For assistance call 619-533-3500. If no satisfaction call David at 619-533-4275 or email at dakin@sandiego.gov.

Public comment: Doug Case spoke in opposition to sidewalk proposal for Reservoir Dr.

The CACC board reviewed the seven proposed 2015 capital improvement items discussed at the July hearing:

1. Pedestrian and bike paths on Montezuma Road
2. Sidewalks on portions of Reservoir Drive and 70th Avenue
3. Completion of Tubman Joint Use Park
4. Development of an additional park in the College Area (location to be determined)
5. Mobility and sidewalk improvements on portions of El Cajon Blvd.

6. Pedestrian Bridge over Montezuma Road at 54th

7. Planting of additional trees in College Area

Discussion ensued.

Motion by Montana to prioritize 6 CPI items (item 2 modified to remove Reservoir Dr. Sidewalks and item 7 dropped) based on only voting for your number one choice. Jones seconded motion.

M/S/C: yea's 13 nay's 0. The vote was as follows.

Item 5. Mobility study between 54th St. and 73rd St. 6 votes becoming priority 1.

Item 3. Completion of Tubman joint use park. 4 votes becoming priority 2.

Item 1. Pedestrian/bike paths on Montezuma Road. 3 votes becoming priority 3.

Items 2,4 and 6 received 0 votes.

C. Consideration of a request by Susan Hopps-Tatum to designate a segment of Montezuma Road, eastbound from Fairmount to Collwood, in memory of and dedicated to Charles Raymond Gilbreth, the bicyclist who was killed while riding in the bike lane in April of 2012, who spurred a new traffic study and restriping of Montezuma Road including protective bike lane transition. (Action Item)

(Motion by: Jennifer to accept as written seconded by Jean)

M/S/C: yea's 13 nay's 0

D. Recommendation for Locations for Deco-Bike Stations (Action Item)

- Transit hub - SDSU
- Montezuma & El Cajon Blvd - north east corner by Ralphs Grocery
- 54th & El Cajon Blvd - south west corner (shopping center)
- College & El Cajon Blvd - north east corner by Chase Bank
- Alvarado/Reservoir transit station
- 70th & El Cajon Blvd - north east corner

(Motion by: RD seconded by Robert)

M/S/C: yea's 13 nay's 0

E. Public Facilities Finance Plan

Williams noted that a meeting was planned with the city. Asked for additional volunteers to serve on committee. Jan Riley volunteered and was added to committee, which now consists of Williams (Chair), Jones, Montana, Reynoso, Rios, Riley and Kuhlman

XI. Committee Reports

A. *Project Review Committee

Montana presented committee's recommendation on item X.A. above. Vote was unanimous to recommend approval.

B. Dollar Per Ticket Ad Hoc Committee

Montana presented, minutes online

C. Code Enforcement and Nuisance Rental Properties Committee

- Cottrell presented, minutes online
- D. Beautification and Projects Committee
N/A
- E. Community Outreach Committee
Riley presented, minutes online

Delegate Reports

- *Community Planners Committee – Montana reported.
Meeting on 9/24.
- Coalition of Community Councils - Reynoso reported.
Participation now represents 400k residents
Launch in October.

XIII Adjournment

(Motion by: Younker seconded by Riley)

M/S/C: yeas 13 nays 0

(Submitted by Mitch Younker, CACC Secretary, September 17th, 2013)

* Designates agenda College Area Community Planning Board Agenda Items.

*Questions regarding the agenda may be directed to: Rhea Kuhlman, CACC President, (619) 491-0664,
president@collegearea.org*